

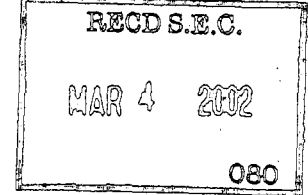
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SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

937248



FORM 6-K

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

For February 27, 2002

POWERGEN plc
City Point, 1 Ropemaker Street
London EC2Y 9HT, England

PROCESSED

MAR 21 2002

P THOMSON
FINANCIAL

Indicate by check mark whether the registrant files or will
file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F X

Form 40-F _____

Indicate by check mark whether the registrant by furnishing
the information contained in this Form is also thereby furnishing
the information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes _____

No X

If "Yes" is marked, indicate below the file number assigned
to the registrant in connection with Rule 12g3-2(b):

Page 1 of 3 pages.

9:17 27 Feb RNS-REG-Powergen PLC <PWG.L> Director Shareholding

RNS Number:1256S

Powergen PLC

17 February 2002

Powergen plc

17 February 2002

Powergen plc ("the Company") announces that it was notified on 27 February 2002 that, in compliance with instructions to reinvest dividends and tax credits in its Personal Equity Plans, the following director of the Company has increased his beneficial holding in Ordinary shares of the Company as shown, the increase being effected by a purchase of shares on 27 February 2002 at 769.5p per share.

Shares Purchased

Mr Ed Wallis

32

David Jackson, Company Secretary

This information is provided by RNS
The company news service from the London Stock Exchange

END

RDSSEFPDWESELE

For related news, double click on one of the following codes:

[RNS] [ELG] [EUROPE] [WEU] [GB] [REG] [LEN]
[PWG.Lc]

For related price quotes, double click on one of the following codes:

<PWG.L>

Wednesday, 27 February 2002 19:17:29

RNS [nRNSa1256S]

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

POWERGEN plc

By: Chris Salamé
Name: Chris Salamé
Title: Authorised Signatory

Dated: February 27, 2002